

# AGENDA

**Waukesha County Finance Committee  
Wednesday, August 21, 2013 – 8:30 a.m.  
Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of 8-7-13

Schedule Next Meeting Date(s)

Chair's Executive Committee Report: 8-19-13

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

## **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Ordinance 168-O-038: Authorize The Waukesha County University Of Wisconsin Cooperative Extension Office To Accept Community Development Block Grant Funds For The Village Of Sussex Community Change Circle (CCC) Project And Modify The 2013 Budget Accordingly
2. Ordinance 168-O-039: Authorize The Waukesha County University Of Wisconsin Cooperative Extension Office To Accept Grant Funds For The Sober Truth On Preventing Underage Drinking (STOP) Program And Modify The 2013 Budget Accordingly
3. Claims Report for Six Months Ended
4. Ordinance 168-O-040: Authorize The Sheriff's Department To Amend The 2010-2014 Municipal Patrol Contract With The City Of Pewaukee To Allow For Targeted Traffic Enforcement And Modify The 2013 Sheriff's Department Budget By Appropriating \$11,000
5. Investments Report for Six Months Ended
6. Ordinance 168-O-036: Execute Subgrantee Agreements And HUD Grant Agreement For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2014 Program Year
7. Ordinance 168-O-041: Modify The 2013 Health And Human Services Budget To Include Additional Revenue And Expenditures Related To The Mental Health Association First Call For Help Crisis Intervention Program
8. Ordinance 168-O-035: Sale Of County Land Being A Part Of Lot 6 In R.N. Kimball's Subdivision Of Block Z (Moor Downs Golf Course)
9. Collections Report for Six Months Ended

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1, 2	UW-Extension Director Jerry Braatz	8:40 a.m.
3	Purchasing/Risk Manager Laura Stauffer	9:00 a.m.
3	Principal Risk Management Analyst Mark Jatczak	9:00 a.m.
4	Sheriff Department Staff	9:40 a.m.
5	Principal Financial Projects Analyst Bob Ries	10:00 a.m.
6	Parks & Land Use Director Dale Shaver & Staff	10:20 a.m.
7	Health & Human Services Director Antwayne Robertson & Staff	10:40 a.m.
8	Parks System Manager Duane Grimm	11:00 a.m.
9	Business Services & Collections Manager Andy Thelke	11:10 a.m.